

23 March 2026

Media & ASX Market Announcement

Australian Securities Exchange

Resignation of Joint Company Secretary

Cycliq Group Limited (ASX: CYQ) (Cycliq' or 'the Company') gives notice that, in accordance with ASX Listing Rule 3.16.1, Ms Carla Healy resigns as Joint Company Secretary effective 23 March 2026. We thank Ms Healy for her contribution to the Company and wish her all the best with her future endeavours.

Mr Tim Slate remains Company Secretary and is the person responsible for communications between the Company and ASX under Listing Rule 12.

ENDS

This announcement has been authorised by the Board of directors of the Company.

Contact: **Andrew Chapman**
 Chairman
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About Cycliq

Cycliq is an Australian-based smart safety, action and sport cycling company, manufacturing and marketing the world-first, all-in-one, light and camera safety system, the Fly6 and Fly12.

Cycliq has operations in Australia and China, with direct-to-consumer sales from the company website and Amazon, and access to more than 6,000 retail points of presence through a network of regional distributors and retail partners in the USA, UK, EU and Asia-Pacific.

Cycliq's ultra-high-definition cameras integrate powerful safety lights and are engineered with numerous safety functions to give cyclists peace of mind, so they can enjoy their ride. In the event of an incident, the cameras act as a black box, capturing everything that happens for later review.

More than 200,000 Cycliq products have been shipped around the world to over 50 countries since the company was founded in 2012.

For more information about Cycliq, please visit www.cycliq.com